

NOTICE OF REGULAR MEETING
BOARD OF EDUCATION
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Education of the Meyersville Independent School District will be held on Tuesday, July 18, 2017 at 7:00 PM in the Meyersville School Computer Lab.

Items do not have to be taken in the same order as shown on the meeting notices.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to Order
2. Invocation and Pledge to the Flags
3. Communications to the Board and Public Forum
4. Recognitions and Awards
5. Approve Minutes of Previous Meetings
6. Approve Expenditures
7. Approve Budget Amendment for Roof Project
8. Add, Revise, Delete Local Policies as Recommended by TASB Policy Service According to the Instruction Sheet for TASB-initiated Localized Policy Manual, affection local policies Update 108 on Second Reading.
 - EF(LOCAL): INSTRUCTIONAL RESOURCES
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - EL(LOCAL): CAMPUS CHARTERS
 - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
9. Consider and Approve 2017-2018 TASB Risk Management Proposal
10. Consider and Approve MISD Contribution to Employee Health Care Plans
11. Consider and Approve Region 3 Contracted Services Agreement
12. Consider and Approve 2017-18 Employee Handbook
13. Consider and Approve Early Release and Staff Development Waivers
14. Consider and Approve 2017-2018 Payroll Calendar
15. Consider and Approve Teacher Salary Schedule for 2017-18


16. Consider and Approve 2017-2018 Payroll for Substitutes, Extra Duty, Bus Drivers
17. Consider and Approve 2017-2018 DeWitt Lavaca Special Education Shared Services Arrangement
18. Consider and Approve MISD Local Grading Policy Change
19. 2016-2017 STAAR Results & Performance
20. TEA Annual Federal Fiscal Risk Assessment
21. Review 2017-18 Board Events Calendar
22. Superintendent's Report
23. Consider Student Transfer Requests
24. Accept Resignation of Teacher(s) and Aide(s)
25. Approve the Employment of Teacher(s), Aide(s) and Bus Drivers
26. Adjourn the Meeting

*If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board and the date, hour, and place given in this Notice or a soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

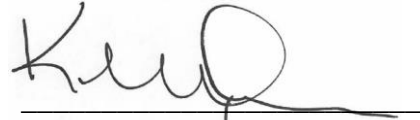
Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Discussing Regarding Real Property; Closed Meeting
- 551.073 Discussing Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint; Closed Meeting
- 551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group; Closed Meeting
- 551.084 Investigation; Exclusion of Witness from Hearing; Closed Meeting

This agenda was posted in compliance with the Texas Open Meeting Act on: Wednesday, July 12th, 2017 @ 3:00 p.m.



Rhonda D. Goebel, Board President



by Kelly Dunn, Superintendent